

COMMISSIONERS MINUTES

AUGUST 11, 2014

The Elmore County Commissioners met in regular session on the above date at the Pine Senior Center, 350 North Pine Featherville Road, Pine, Idaho 83647.

Present at the meeting were Chairman Al Hofer, Commissioners Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant, Clerk Barbara Steele, and Deputy Clerk Shelley Hooper.

The members of the Pine Senior Center and several area residents were in the audience.

Motion by Hofer, second by Wootan, to approve the minutes for July 14, 2014, July 21, 2014 and July 28, 2014.

HOFER -AYE
CORBUS..... -AYE
WOOTAN..... -AYE **Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$398,531.11.

HOFER -AYE
CORBUS..... -AYE
WOOTAN..... -AYE **Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to approve the payroll for 2014 in the amount of \$431,571.01.

HOFER -AYE
CORBUS..... -AYE
WOOTAN..... -AYE **Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to approve the 2014 Beer, Wine and Liquor License list.

HOFER -AYE
CORBUS..... -AYE
WOOTAN..... -AYE **Motion carried and so ordered.**

Adrian’s Club
Nancy Reynolds
PO Box 941
Mountain Home ID 83647

Phone: 587-2710
Bus: 240 South Main
Mountain Home ID

Air Base Road Chevron
JCCS Inc
1855 W 6th South
Mountain Home ID 83647

Phone: 587-5899

AJ's Restaurant & Lounge
MLNB Inc
PO Box 1333
Mountain Home ID 83647

Phone: 587-2264
Bus: 1130 Hwy 20
Mountain Home ID

Albertson's #165
Albertson's LLC
Attn: Dept 70428
PO Box 20
Boise ID 83726

Phone: 587-5460
Bus: 528 N Main St
Mountain Home ID

American Legion Elmore Post 26
American Legion Elmore Post 26 Inc
PO Box 126
Mountain Home ID 83647

Phone: 587-3447
Bus: 515 E 2nd South
Mountain Home ID

American Legion Post 101
Am Legn D Hawk Howard Post 101
PO Box 1072
Mountain Home ID 83647

Phone: 587-7967
Bus: 715 S 3rd West
Mountain Home ID

Beaver Lodge
Beaver Lodge Inc
71 W Main
Atlanta, ID 83601

Phone: 864-2132

Big Smoke
New Big Smoke LLC
4280 Amity Ave, Ste 103
Nampa, ID 83687

Phone: 345-6029
Bus: 305 American Legion
Mountain Home ID

Brew-N-Cue
Steve Ichiyama
250 N Main
Mountain Home ID 83647

Phone: 587-9910 / 570-4373

Cal's
Cal Miller Phone: 587-7747 / 602-6179
210 West Main
Mountain Home ID 83647

Carlos' Mexican Style Family Dining
Kimberly C Hartman Phone: 587-2966
PO Box 11 Bus: 1500 Sunset Strip
Mountain Home ID 83647 Mountain Home ID

Carmela Winery & Golf Course
Three Island LLC Phone: 366-2313
PO Box 790 Bus: 1289 W Madison St
Glenns Ferry ID 83623 Glenns Ferry ID

Charlie's Place
Charles & Sandra Boardwine Phone: 587-6145
165 N 2nd E
Mountain Home ID 83647

Cold Springs Winery
Cold Springs Winery LLC Phone: 366-7993
PO Box 4 Bus: 7853 West Ringert Lane
Hammett ID 83627 Hammett ID

The Corner Market
Cindi Wilde Phone: 366-7411
PO Box 351 Bus: 500 East 1st
Glenns Ferry ID 83623 Glenns Ferry ID

Derail Oregon Trail Cafe & Bar
Jack and Kathy Anderson Phone: 366-2280
PO Box 967 Bus: 110 E Idaho Street
Glenns Ferry ID 83623 Glenns Ferry ID

Desert Winds Chevron
N & G Inc Phone: 587-1101
3872 Ditto Cr Rd
Mountain Home ID 83647

The Edge
Jeffrey J App
835 South Third West Street
Mountain Home ID 83647

Phone: 587-5621 / 590-0516

El Herradero Restaurant
El Herradero Restaurant LLC
c/o Alden Holm & Co
9446 W Fairview Ave
Boise ID 83704

Phone: 587-0694 / 590-4869
Bus: 210 East 5th North
Mountain Home ID 83647

Elk Valley Resort
Elk Valley Ranch Inc
3561 N Pine Featherville Rd
Featherville ID 83647

Phone: 653-2376 653-2715 or
587-3014(David)

El Toro Market
El Toro Market LLC
1164 E Hamilton Rd
Mountain Home ID 83647

Phone: 580-0072

Fall Creek Resort & Marina
Fall Creek of Idaho Inc
6633 Overland Road
Boise ID 83709

Phone: 653-2242
Bus: Anderson Ranch Reservoir
Mountain Home ID

Fatty'z Pizza LLC
Fatty'z New York Style Pizza
230 N Main St
Mountain Home ID 83647

Phone: 587-1113

Featherville Resort
Featherville Resort LLC
708 East Riverview Circle
Pine ID 83647

Phone: 653-2310 / 653-2246
Bus: 4411 N Pine Featherville Rd
Featherville ID

Foothills Chevron
N & G Inc
1060 Hwy 20
Mountain Home ID 83647

Phone: 587-3753

Freedom Lanes
Raynhar LLC
830 N 2nd E
Mountain Home ID 83647

Phone: 587-4448

Fudge Factory Grill
Heart of Idaho LLC
PO BOX 65
Glenns Ferry ID 83623

Phone: 366-7687
Bus: 160 S Commercial St
Glenns Ferry ID

German Haus
Julianna Hansen
2375 Airbase Road
Mountain Home ID 83647

Phone: 580-1850

Grinde's Diner
Kenneth & Kay Grinde
550 Airbase Road
Mountain Home ID 83647

Phone: 587-5611

Hammett Valley Market & Café
Jack & Kathy Anderson
PO Box 967
Glenns Ferry ID 83623

Phone: 366-2536 or 366-2280
(Derail for Kathy)
Bus: 9251 Old Hwy 30
Hammett ID

Hammett Valley Trading Post
Frank Stowell
PO Box 183
Hammett ID 83627

Phone: 366-2712
Bus: 9355 Old Hwy 30
Hammett ID

Hanson's Café
Barabra Crone
PO Box 117
Glenns Ferry ID 83623

Phone: 366-9983
Bus: 201 E 1st
Glenns Ferry ID

Hawley's Automotive Center
Hawley's Automotive Center Inc
650 American Legion Blvd
Mountain Home ID 83647

Phone: 587-9990

Jacksons Food #77
Jacksons Food Stores Inc
3450 Commercial Ct
Meridian ID 83642

Phone: 587-5301 or 884-6658
Bus: 585 W 6th
Mountain Home ID

Jade Palace Restaurant
Jade Palace Restaurant Inc
1525 American Legion Blvd
Mountain Home ID 83647

Phone: 587-2863 or 587-2856

Jovial Jerry's Lounge
Robert Lemieux
PO Box 163
Bruneau ID 83604

Phone: 587-0901
Bus: 1905 2nd East
Mountain Home, ID

Kurly's Sports Bar & Grill
Mike & Brandi Kearby
124 East Jackson
Mountain Home ID 83647

Phone: 587-3836

Kurly's 2 Sports Bar & Grill
Kurly's 2 Sports Bar & Grill LLC
124 East Jackson
Mountain Home, ID 83647

Phone: 590-0630
Bus: 1880 E 8th North
Mountain Home, ID

Little Camas Inn
Tagret & Robin Hawks
237 NW Garrett Ave
Mountain Home ID 83647

Phone: 371-3702
Bus: 25322 E Hwy 20
Mountain Home

Los Pinos Restaurant
Maria Inez Pedroza
815 S 3rd W
Mountain Home ID 83647

Phone: 587-7441, 440-0453 (Erika)
Bus: 815 S 3rd St
Mountain Home ID

Mark Anthony's Purveyors of Fine Cigars
Mark Anthony's Purveyors of Fine Cigars
495 NW Jerome Ave
Mountain Home, ID 83647

Phone: 587-4533
Bus: 175 N 2nd East
Mountain Home ID

Martin's Family Mexican Restaurant
Martin T Arceo
145 North 2D East
Mountain Home ID 83647

Phone: 587-9223

Maverik Country Store #209
Maverik Country Stores Inc
Attn: Holly Galbraith
880 W Center St
Boise ID 83709

Phone: 587-3894 or 307-885-3861
Ext 130
Bus: 140 N 10th E
Mountain Home ID

Mountain Home Elks Lodge #2276
Mountain Home Lodge #2276 BPOE Inc
325 South 3rd St West
Mountain Home ID 83647

Phone: 587-9926
Bus: 325 S Third West
Mountain Home ID

Nitz' Pine Store
Nitz' Pine Store LLC
88 N Pine Featherville Rd
Pine ID 83647

Phone: 653-2222
Bus: South Fork Boise River
Pine ID

Paul's Market
Z Inc
PO Box 937
Homedale ID 83628

Phone: 587-3277
Bus: 215 East Jackson St
Mountain Home ID

Pilot Travel Center #350
Pilot Travel Centers LLC
PO Box 10146 (Tax Dept)
Knoxville TN 37939

Phone: 865-588-7488
Bus: 1050 Hwy 20
Mountain Home ID

Pine Resort
Pine Resort LLC
12 N Pine Featherville Rd
Pine ID 83647

Phone: 653-2323

Pizza Huts #2168
NPC International Inc
720 W 20th St
Pittsburg KS 66762

Phone: 587-4404
Licensing Dept
Bus: 605 Airbase Road
Mountain Home ID

Prairie Store
Prairie Mercantile
18 Prairie Rd
Prairie ID 83647

Phone: 868-3330

Price-Less Mini Mart
Northwest Land and Cattle Co
471 N Curtis Rd
Boise, ID 83706

Phone: 366-7309
Bus: 216 W First St
Glenns Ferry ID

Red Pavilion
Panda by the Lake Inc
2005 American Legion Blvd
Mountain Home ID 83647

Phone: 587-7192

Rodeo Night Club
Power House Entertainment LLC
224 N Main St
Mountain Home ID 83647

Phone: 861-4103 or 587-0069

Shiok Restaurant
Shiok LLC
13654 SW Venable St
Mountain Home ID 83647

Phone: 832-9888

Smoky Mtn. Pizzeria Grill
Smoky Mtn Pizza & Pasta Mtn Home Inc
408 East 41st
Garden City ID 83714

Phone: 587-2840 Office 433-9596
Bus: 1465 American Legion
Mountain Home ID

Southside Market
Brock & Samantha Lenz
PO Box 848
Glenns Ferry ID 83623

Phone: 366-7481
Bus: 183 S Commercial
Glenns Ferry ID

Stew's Place
Stew's Place LLC
PO Box 351
Glenns Ferry ID 83623

Phone: 366-9976
Bus: 28 East Idaho Street
Glenns Ferry ID

The Stockyard
Raymond Bartausky
PO Box 1210
Mountain Home ID 83647

Phone: 587-5055
Bus: 185 S 2nd E
Mountain Home ID

Sunset Sports Bar
Shirley Peterson & Loran Hatch
270 E 4th N
Mountain Home ID 83647

Phone: 587-8961

Sunset Super C
Northwest Land & Cattle Co
471 N. Curtis Road
Boise ID 83706

Phone: 377-0024
Bus: 990 Sunset Strip
Mountain Home ID

Tobacco Connection #26
Kebob LLC
4280 Amity Rd Ste 103
Nampa ID 83687

Phone: 587-4240
Bus: 2680 American Legion Blvd Ste 101
& 102, Mountain Home ID

Wal Mart Stores Inc
Wal-Mart Supercenter #2782
702 SW 8th St - Licensing 8916
Bentonville AR 72716-0500

Phone: 587-0601 Corporate 479-277-8357
Bus: 2745 American Legion Blvd
Mountain Home ID

Wingers Bar & Grill Mnt Home
MH Wings LLC
16250 N Marketplace Blvd
Nampa, ID 83687

Phone: 587-1212
Bus: 3150 NE Foothills Ave
Mountain Home, ID

Y-Stop General Store
Cort Braithwaite
1260 W Long Gulch
Prairie ID 83647

Phone: 868-3249

Y-Stop Restaurant
Cort Braithwaite
1260 W Long Gulch
Prairie ID 83647

Phone: 868-3249

Motion by Hofer, second by Wootan, to approve the Pest Abatement District Expenses in the amount of \$2,355.64, payable to Elmore County-\$469.27, Mountain Home Auto Parts-\$24.62, Adapco-\$1,800.00, Paul’s Market-\$7.80 and K&H Quick Lube-\$53.95.

HOFER -AYE
CORBUS -AYE
WOOTAN..... -AYE

Motion carried and so ordered.

Commissioner Wootan stated that the Idaho Department of Lands invited the commissioners to tour along Interstate 84, from the Stage Stop to Hammett, to discuss and make recommendations for fire protection in this area. Commissioner Corbus stated that the Idaho Transportation Department has started several projects they are working on for fire suppression and prevention in these areas.

Motion by Hofer, second by Corbus, to approve the Ambulance District Expenses in the amount of \$134.57, payable to Norco-\$39.57 and Allen Kiester-\$95.00.

HOFER -AYE
CORBUS -AYE
WOOTAN..... -AYE

Motion carried and so ordered.

The public portion of the meeting was held.

Resident Chuck Curtis spoke. He has been a property owner in the Pine area for the past 25 years and wanted to state that this current board of commissioners has done more for the Pine area and residents than any other board, including the groomer program, bringing the Sheriff’s sub-station to the area, and making huge efforts to have EMS services available, just to name a few things. Mr. Curtis extended a huge thank you to the board for their efforts.

Resident Dave Owen thanked the board for holding their weekly meeting at the Senior Center and allowing the residents to attend. Mr. Owen discussed the lease agreement for the Senior Center building. The Senior Center association owns the building, but the county owns the land the building sits on. The association members have been negotiating with the county’s Civil Attorney Buzz Grant to try and come up with a lease that can be agreed upon by both the county and the senior center members. Mr. Owen stated that the members are very displeased with the verbiage in the current draft of the lease agreement. The way it is written, they feel that the county can take the building from them at any time, with just a thirty day notice. They would like a basic lease agreement in place, without all of the “extras” that are in the proposed lease. Harold Johnson, treasurer of the association, gave his comments on the lease. He stated that the way the lease reads now, the county will “micro manage” every aspect of what goes on in the senior center and the members will have to get approval from the commissioners for everything they do. He is also concerned with the provision that either party can cancel the lease with a 90 day notice, which means to them that the county can cancel the lease and take over the building. The members and community paid for all of the costs for the construction of the building and feel they can lose the rights to

the building if the county chooses to cancel the lease. Attorney Grant stated that Elmore County has no desire to take the building from the association. He explained that the Bureau of Land Management deeded the property to the county with a provision that the land and the building always be used to operate a senior center. The lease needs to be written in such a way that it protects both the county and the senior center. A lengthy discussion followed regarding the pros and cons of the lease agreement and it was decided that the members and Attorney Grant would go into the office, review each portion of the lease, and try to reach an agreement on the verbiage.

Derek Janousek, King Hill Rural Fire District, appeared to request a contribution for repairs to one of their fire truck. The fire district has been looking into purchasing a new fire truck for the past few years. During the Elk and Pony Complex fires last year, the Mountain Home Rural Fire District asked if King Hill could offer some help with fire protection on Highway 20. King Hill had to deny the request, as they only had one fire truck and it would leave the residents of their district unprotected in case of a fire. After the 2013 fire season, they decided it was time to purchase a second fire truck. They found a used truck in Oregon that seemed to fit their budget and needs. Before they purchased the truck, they sent someone to inspect the truck. They were told that the truck ran well and the truck and tank appeared to be in good condition, so they purchased the truck for \$35,000.00. When King Hill received the fire truck, a hole was cut into the tank to install a dump valve. Once the hole was cut into the tank, a large amount of rust was noticed. Upon further inspection, they found that the rear baffle was half gone and the front baffle wasn't in much better condition. They took the truck to Idaho Tank and Culvert and were told that they would need to replace the tank, as the damage to the inside of the tank was too great and the shell of the tank had been compromised. The cost of the new tank is approximately \$40,000.00, which is way over their budget. They would like to request some funding from the county to help with the cost of the new tank so they can have an extra truck to offer assistance to the other areas of the county in case of another fire disaster. The Commissioners requested the current balance of their reserve bank account. Mr. Janousek stated that he did not have that information with him, but would get the figures back to the board.

Resident Stephanie Bird discussed a letter she received regarding multiple RV's on one lot. Alan Christy, Land Use and Building Department explained the ordinance, which states that only one RV is allowed per lot, and any more than one RV is considered an "RV Park". To have two or more RV's on a lot requires a conditional use permit (CUP). He will be holding a workshop next month with the Planning and Zoning Commission to discuss tweaking the ordinance to accommodate the residents. It was stated that most people have an RV of their own and then have visitors come to stay on their property who also have RV's. Mr. Christy stated that he can hold the workshop with the Planning and Zoning Commission at the Pine Senior Center so the residents can attend and give their input, which would be helpful in working out the ordinance issue.

The Pine dump was discussed. There was a question of what is allowed to be dumped and what was prohibited.

Motion by Hofer, second by Corbus, to approve the Recorder’s Office Report, the Clerk’s Bail Bond Report and the Treasurer’s Office Report for the record only.

HOFER -**AYE**
CORBUS -**AYE**
WOOTAN -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 549-14 and refer to it in title only.

HOFER -**AYE**
CORBUS -**AYE**
WOOTAN -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Resolution No. 549-14 Adopting the Elmore County Command Vehicle Policy.

HOFER -**AYE**
CORBUS -**AYE**
WOOTAN -**AYE**

Motion carried and so ordered.

RESOLUTION NO. 549-14

RESOLUTION ADOPTING THE ELMORE COUNTY COMMAND VEHICLE POLICY:

At a meeting of the Elmore County Board of Commissioners, State of Idaho, on the 11th day of August, 2014, the following Resolution was adopted, to wit:

WHEREAS, Elmore County (the “County”), acting through its Board of County Commissioners (“Board”), pursuant to Idaho Code §§ 31-601 and 31-604 has the authority to effectively carry out the duties imposed by the provisions of the Idaho Code and Constitution; and

WHEREAS, the Board, pursuant to Idaho Code §§ 31-802 and 31-828. has the authority to establish policies and procedures affecting the County necessary for the County to operate; and

WHEREAS, the Board has determined that a policy concerning the shared use of the County command vehicle as its operation affects multiple departments and operations of the County and is necessary for the efficient operation of the County.

BE IT THEREFORE RESOLVED, that until this resolution is revoked, the Elmore County Board of Commissioners approves and adopts the attached:

ELMORE COUNTY COMMAND VEHICLE POLICY

BE IT FURTHER RESOLVED, that this resolution supersedes all previously adopted Elmore County communications, guidelines and policies which may conflict with the Elmore County Command Vehicle Policy.

IT IS FURTHER ORDERED That the Elmore County Command Vehicle Policy shall be effective August 11, 2014.

APPROVED AND ADOPTED this 11th day of August, 2014.

ELMORE COUNTY COMMISSIONERS

/S/ ALBERT HOFER, Chairman

/S/ FRANKLIN L. CORBUS, Commissioner

/S/ WESLEY R. WOOTAN, Commissioner

ATTEST: /S/ BARBARA STEELE, Clerk

EXHIBIT A

Elmore County Command Vehicle Policy

The following policies/procedures are to be instituted when the Command Vehicle is used by an authorized entity either during a disaster/event or a special function:

- All individuals using the Command Vehicle must either be trained in the proper use of all systems of the vehicle or have a previous working knowledge of said systems. Training will be available.
- If /when the Command Vehicle is used for an event other than a disaster, the agency using the vehicle is responsible for replacing all gas, propane etc. If the Command Vehicle is used for a disaster/event, after the event/disaster maintenance will be done to ensure that the Command Vehicle is ready for use.
- All Agencies using the Command Vehicle are responsible for ensuring that it is returned in the same condition as when it was taken out.
- All Agencies using the Command Vehicle are responsible for ensuring that all equipment used is in operable condition when the vehicle is returned.
- All Agencies using the Command Vehicle must notify Elmore County Emergency Management through Elmore County Dispatch. The Agency must call Dispatch, who will notify Elmore County Emergency Management, when they take it out and when it is returned.
- The Elmore County Board of Commissioners reserves the right to modify written policy and guidelines, on a case by case basis, as needed due to the nature and circumstance of an event. However, unless specifically noted otherwise, by the board of Commissioners, this written policy is the stand and requirement for all personnel acting for and in behalf of Elmore County.

Motion by Corbus, second by Hofer, to approve and sign the Alternative Power Development, Northwest, LLC letter of support for the solar farm project.

HOFER -**AYE**
CORBUS -**AYE**
WOOTAN -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the Certificate of Residency applications for Shannon Marie Conway, Megan Marie Klosek, Olivia Marie Ostberg, Tyler Leo Oyler, Feona J. Peele-Nowak, Theodore S. Caranto, Darcy L. Fletcher, Leeann K. James, Lara N. Mott, Anton M. Walters and Janessa R Walters.

HOFER -**AYE**
CORBUS -**AYE**
WOOTAN -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve and sign the contract extension with Turnkey Corrections for the Elmore County Jail Vending Services.

HOFER -**AYE**
CORBUS -**AYE**
WOOTAN -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve and authorize Chairman Hofer to sign the Idaho Bureau of Homeland Security Sub-Grant.

HOFER -**AYE**
CORBUS -**AYE**
WOOTAN -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 67-2345(d) – 31-874 to discuss indigent applications. Roll call vote was taken.

HOFER -**AYE**
CORBUS -**AYE**
WOOTAN -**AYE**

Motion carried and so ordered.

Regular session resumed. The following decisions were made as a result of the Executive Session:

K-05-14-06 Motion by Wootan, second by Corbus, to sign the amended approval to add dates of service and sign the additional request approval per treatment plan received.

HOFER -**AYE**
CORBUS -**AYE**
WOOTAN -**AYE**

Motion carried and so ordered.

K-06-14-08 Motion by Wootan, second by Corbus, to deny the treatment plan that was untimely. The additional treatment was not emergent and the applicant is not indigent per Idaho Code.

HOFER -**AYE**
CORBUS -**AYE**
WOOTAN -**AYE**

Motion carried and so ordered.

K-07-14-01 Motion by Corbus, second by Wootan, to approve with a reimbursement order of \$5.00 per month.

HOFER -**AYE**
CORBUS -**AYE**
WOOTAN -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to adjourn for lunch.

HOFER -**AYE**
CORBUS -**AYE**
WOOTAN -**AYE**

Motion carried and so ordered.

Regular session resumed.

Alan Lake, Chairman of the Atlanta Highway District and Carol Killian, Disaster Services Coordinator, appeared to update the board of the mudslides and flooding in the Atlanta area. Mr. Lake stated that the Forest Service did an assessment of the area and is hoping they can provide a timeline for completion of repairs. Mr. Lake stated that the timeline is very short, since winter weather will be coming soon and that the devastated road is the only access in and out of Atlanta in the winter months. He discussed the extensive repairs that will need to be done and is estimating that the repairs may cost approximately \$750,000.00. Ms. Killian explained that the county needs to extend the local disaster emergency resolution to include future mudslides and road devastation that may occur. Discussion followed regarding the areas that are involved and information that needs to be documented for funding reimbursement purposes.

Brant Peterson, Stephany Church and Jeff Alexander, of the Forest Service and Carl Pharris, of the Mountain Home Highway District, appeared. All of the specific roads and locations that were involved in the mudslides and floods were specifically identified. A lengthy discussion followed regarding clean up and vital repairs that will be needed to make these areas accessible in a timely fashion. Mr. Pharris stated that the Mountain Home Highway District is already clearing their devastated areas and are working quickly to make these areas passable. Chairman Hofer stressed the importance of keeping track of monies being spent and working hours up to date for reimbursement purposes.

Jeff Miles, deputy administrator of the Local Highway Technical Assistance Council (LHTACT2) appeared and explained the process of applying for funding assistance. Mr. Niles will keep in touch with the entities involved to assist them with any questions they may have.

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 550-14 and refer to it in title only.

HOFER -AYE
CORBUS -AYE
WOOTAN..... -AYE **Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve Resolution No. 550-14 Declaration of Local Disaster Emergency.

HOFER -AYE
CORBUS -AYE
WOOTAN..... -AYE **Motion carried and so ordered.**

**ELMORE COUNTY
DECLARATION OF LOCAL DISASTER EMERGENCY**

RESOLUTION NO. 550-14

AT A MEETING OF THE BOARD OF ELMORE COUNTY (the “County”) COMMISSIONERS (the “Board”), STATE OF IDAHO, ON THE 11TH DAY OF AUGUST, 2014, THE FOLLOWING RESOLUTION WAS UNANIMOUSLY ADOPTED, TO WIT;

WHEREAS, the Board, pursuant to Idaho Code §46-1011, has the authority to declare a state of local disaster emergency regarding the County; and

WHEREAS, the Board has determined that the following mud slides: Middle Fork Boise River Forest Road #268, #205, and #207, Blacks Creek Road #189, Dixie-Anderson Ranch Road #134, Pierce Creek/Cow Creek Road #131 & South Fork Boise River Road #121 located in the County occurring from storms of July 31, 2014, August 5, 6, & 7, 2014, are a local disaster emergency; and

WHEREAS, a local disaster emergency exists in the County and the County requires state emergency assistance to supplement local efforts to protect life and property and to activate the response and recovery aspects of any and all applicable local or intergovernmental disaster emergency plans and to authorize the furnishing of aid and assistance thereunder; and

WHEREAS, the Board requests that the Governor of the State of Idaho, together with the other appropriate state officials, along with other appropriate federal officials, to make such declarations, and provide such assistance within County as required and allowed by law.

NOW, THEREFORE, BE IT RESOLVED, that Elmore County Board of Commissioners does hereby declare, pursuant to Idaho Code §46-1011, that a local disaster emergency exists in Elmore County, Idaho; and

BE IT FURTHER RESOLVED, that the Governor of the State of Idaho be advised of this local disaster emergency and is requested to take all action available for the amelioration of the above described local disaster emergency; and

BE IT FURTHER RESOLVED, that the Elmore County Recorder be directed to properly file this Resolution pursuant to Idaho Code Section 46-1011 and that the Elmore County Clerk provide prompt and general publicity of this declaration.

BE IT FURTHER RESOLVED , that this Resolution shall remain in effect for seven days, unless it is extended by the Elmore County Board of Commissioners.

Approved as a Resolution of the Elmore County Board of Commissioners effective on this 11th day of August 2014.

ELMORE COUNTY COMMISSIONERS

- /S/ ALBERT HOFER, Chairman**
- /S/ FRANKLIN L. CORBUS, Commissioner**
- /S/ WESLEY R. WOOTAN, Commissioner**
- ATTEST: /S/ BARBARA STEELE, Clerk**

Motion by Hofer, second by Corbus, to adjourn.

- HOFER -AYE**
- CORBUS -AYE**
- WOOTAN -AYE**

Motion carried and so ordered.

- /S/ ALBERT HOFER, Chairman**
- ATTEST: /S/ BARBARA STEELE, Clerk**